

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 2, 2003.**

**ATTENDANCE**

**COUNCIL:** Rob Stevenson (Chair), Chris Williams, Louis C. Benjamin, Jr., Jerry Trumps, Marc Mouton

**ABSENT:** None

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** Terry Huval (Utilities Director)

**COMMENCEMENT**

**AGENDA ITEM NO. 1:** Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of September 2, 2003, to order.

**EXECUTIVE/PRESIDENT’S REPORT**

**AGENDA ITEM NO. 2:** President’s Report.

No report.

**AGENDA ITEM NO. 3:** LUS Director’s Report.

No report.

**ORDINANCES FOR FINAL ADOPTION**

**AGENDA ITEM NO. 4: O-029-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority declaring the expansion of Sewer Lift Station No. 36 Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary, motion to adopt by Mouton, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

*Motion was unanimously approved.*

**AGENDA ITEM NO. 5: O-030-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to enter into Amendment No. 1 to the Wholesale Water Agreement between the Lafayette City-Parish Consolidated Government and the Milton Water System, Inc., motion to adopt by Trumps, seconded by Mouton, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

**AGENDA ITEM NO. 6: O-031-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$850,000.00 from the Retained Earnings Capital Fund Reserve to the SCADA System Replacement Project within the Department of Utilities, motion to adopt by Benjamin, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

**AGENDA ITEM NO. 7: O-032-2003(LPUA)** An ordinance of the Lafayette Public Utilities Authority accepting the bid of Stelly Construction, Inc. of Arnaudville, Louisiana for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Holiday Gardens Subdivision). motion to adopt by Mouton, seconded by Trumps, and the vote was as follows:

YEAS: Williams, Benjamin, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

*Motion was unanimously approved.*

### **COMMENTS FROM THE PUBLIC**

**AGENDA ITEM NO. 8:** Comments from the public on other matters.

No comments.

### **ADJOURN**

There being no further business to come before the LPUA, Chair Stevenson declared the Regular LPUA meeting adjourned.

---

NORMA A. DUGAS  
CLERK OF THE COUNCIL